# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

# Caption in Compliance with D.N.J. LBR 9004-1(b) COLE SCHOTZ P.C.

Michael D. Sirota, Esq. (NJ Bar No. 014321986) Warren A. Usatine, Esq. (NJ Bar No. 025881995)

Court Plaza North, 25 Main Street

Hackensack, New Jersey 07601

(201) 489-3000

msirota@coleschotz.com

wusatine@coleschotz.com

### KIRKLAND & ELLIS LLP KIRKLAND & ELLIS INTERNATIONAL LLP

Joshua A. Sussberg, P.C. (admitted pro hac vice)

Christine A. Okike, P.C. (admitted *pro hac vice*)

601 Lexington Avenue

New York, New York 10022

(212) 446-4800

jsussberg@kirkland.com

christine.okike@kirkland.com

### HAYNES AND BOONE, LLP

Richard S. Kanowitz, Esq. (NJ Bar No. 047911992)

Kenric D. Kattner, Esq. (admitted pro hac vice)

30 Rockefeller Plaza, 26th Floor

New York, New York 10112

(212) 659-7300

richard.kanowitz@haynesboone.com

kenric.kattner@haynesboone.com

Attorneys for Debtors and Debtors in Possession

In re:

BLOCKFI INC., et al.,

Debtors.1



Order Filed on September 5, 2023 by Clerk U.S. Bankruptcy Court District of New Jersey

Chapter 11
Case No. 22-19361 (MBK)
(Jointly Administered)
Hearing Date and Time:
September 6, 2023 at 11:00 AM (ET)

# ORDER GRANTING DEBTORS' SEVENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS

(books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

DATED: September 5, 2023

Honorable Michael B. Kaplan United States Bankruptcy Judge Case 22-19361-MBK Doc 1457 Filed 09/07/23 Entered 09/08/23 00:13:55 Desc Imaged Certificate of Notice Page 2 of 34

(Page 2)

Debtors: BLOCKFI INC., *et al.* Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' SEVENTH OMNIBUS OBJECTION

TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable,

late filed)

The relief set forth on the following pages, numbered three (3) through six (6) and Schedule

 $\underline{1}$  is **ORDERED**.

Case 22-19361-MBK Doc 1457 Filed 09/07/23 Entered 09/08/23 00:13:55 Desc Imaged Certificate of Notice Page 3 of 34

(Page 3)

Debtors: BLOCKFI INC., et al. Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' SEVENTH OMNIBUS OBJECTION

TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable,

late filed)

Upon consideration of the *Debtors' Seventh Objection to Certain Claims* (the "Objection")<sup>1</sup>; and the Court having jurisdiction to consider the Objection and the relief requested therein pursuant to 28 U.S.C. § 157 and Standing Order 12-1 (Simandle, C.J.), *Standing Order of Reference to the Bankruptcy Court Under Title 11*, dated September 18, 2012; and consideration of the Objection and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Objection having been provided; and it appearing that no other or further notice need be provided; and it appearing that no other or further notice of the Objection need be provided; and all responses, if any, to the Objection having been withdrawn, resolved, or overruled; and the Court having found and determined that the relief sought in the Objection is in the best interests of the Debtors, their respective estates and creditors, and all parties-in-interest; and the Court having determined that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and upon the Certification of Michelle Henry attached to the Objection, the record herein, and all of the proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor,

## IT IS HEREBY ORDERED THAT:

- 1. The Objection is SUSTAINED as set forth herein.
- 2. The Disputed Claims listed on <u>Schedule 1</u> attached hereto are hereby deemed disallowed, reclassified, reduced, and/or adjusted as detailed on Schedule 1.

<sup>1</sup> Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Objection.

(Page 4)

Debtors: BLOCKFI INC., et al. Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' SEVENTH OMNIBUS OBJECTION

TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable,

late filed)

3. Kroll Restructuring Administration LLC (the "<u>Claims and Noticing Agent</u>") is hereby authorized and directed to disallow, reclassify, reduce, and/or adjust each Disputed Claim on Schedule 1.

- 4. To the extent a Disputed Claim on <u>Schedule 1</u> improperly asserted priority or secured status, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct status of such Disputed Claims as general unsecured claims.
- 5. To the extent a Disputed Claim on <u>Schedule 1</u> was asserted against the incorrect Debtor entity, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct Debtor entity.
- 6. The Debtors are authorized to take all steps necessary or appropriate to carry out the relief granted in this Order.
- 7. The terms, conditions, and provisions of this Order shall be immediately effective and enforceable upon its entry.
- 8. Notwithstanding anything to the contrary in the Objection, this Order, or any findings announced at the hearing, nothing in the Objection, this Order, or announced at the hearing constitutes a finding under the federal securities laws as to whether crypto tokens or transactions involving crypto tokens are securities, and the right of the United States Securities and Exchange Commission to challenge transactions involving crypto tokens on any basis are expressly reserved.
- 9. Nothing contained in this Objection or any actions taken pursuant to any order granting the relief requested by this Objection is intended or should be construed as: (a) an admission as to the validity of any particular claim against the Debtors, (b) a waiver of the Debtors'

Case 22-19361-MBK Doc 1457 Filed 09/07/23 Entered 09/08/23 00:13:55 Desc Imaged Certificate of Notice Page 5 of 34

(Page 5)

Debtors: BLOCKFI INC., et al. Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' SEVENTH OMNIBUS OBJECTION

TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable,

late filed)

rights to dispute any particular claim on any grounds,<sup>2</sup> (c) a promise or requirement to pay any particular claim, (d) an implication or admission that any particular claim is of a type specified or defined in this Objection or any order granting the relief requested by this Objection, (e) a request or authorization to assume any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code, (f) a waiver or limitation of the Debtors' rights under the Bankruptcy Code or any other applicable law; or (g) a concession by the Debtors that any liens (contractual, common law, statutory, or otherwise) satisfied pursuant to the Objection are valid, and the Debtors expressly reserve their rights to contest the extent, validity, or perfection or seek avoidance of all such liens. If the Court grants the relief sought herein, any transfer made pursuant to the Court's Order is not intended and should not be construed as an admission as to the validity of any particular claim or a waiver of the Debtors' rights to subsequently dispute such claim.

10. The objection to each Disputed Claim addressed in the Objection and as set forth on **Schedule 1** attached hereto constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed a separate order with respect to each claim that is the subject of the Objection and this Order. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter that involves such claimant and shall not stay the applicability and/or finality of this Order with respect to any other contested matters addressed in the Objection and this Order.

-

<sup>&</sup>lt;sup>2</sup> Paragraph 9, subsections (a) and (b) do not apply to the claim of Visa U.S.A., Inc ("<u>Visa</u>"). Visa's claim is deemed allowed as modified in Schedule 1 and is not subject to further objection by the Debtors.

Case 22-19361-MBK Doc 1457 Filed 09/07/23 Entered 09/08/23 00:13:55 Desc Imaged Certificate of Notice Page 6 of 34

(Page 6)

Debtors: BLOCKFI INC., et al. Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' SEVENTH OMNIBUS OBJECTION

TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable,

late filed)

11. The requirement set forth in Local Rule 9013-1(a)(3) that any motion be accompanied by a memorandum of law is hereby deemed satisfied by the contents of the Objection or is otherwise waived.

12. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation, interpretation, or enforcement of this Order.

Schedule 1

**Disputed Claims** 

# Relevant Case Numbers: BlockFi Inc. 22-19361; BlockFi Lending LLC 22-19365; BlockFi Wallet LLC 22-19366; BlockFi International Ltd. 22-19368 Seventh Omnibus Objection

			Action 2	Expunge	Expunge	Expunge	Modify (Not subject to future objection)	Expunge	Expunge	Modify	Modify	Expunge
isabled account	uo)		Note	Amended by Claim #3003	Amended by Claim #30640. IRS has confirmed that Claim #30640 is the operative claim against the Debtors. Claim #30640 is allowed and matches the books and records of the Debtor.	Company cannot identify investor, preferred stock equity holders do not recover under the plan regardless	The surviving claim amount reflects the setoff of \$3,237,256.33 for incentive fees owed to BlockFi by Visa.	Claim filed after bar date; claimant will receive a claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blookfilePQC-Index.	KYC approved but no deposits ever recorded			Claim filed after bar date; claimant will receive a claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/https://restructuring.ra.kro
Claim includes amounts in violation of Terms of Use, including fraud or disabled account Claims are classified incorrectly or improperly	Claims fail to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filled claim after bar date Other; see Notes for more information	Surviving Claim	Wallet - Debtor Wallet Coins - Surviving Claim	Amount '	NA	N/A	N/A	NA	N/A	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	N/A
nts in violation of incorrectly or imp	the basis for clair mounts for which ied the claim in fi oar date more information	VIIS	Wallet - Debtor	N/A	N/A	N/A	<b>∀</b> /Z	N/A	A/N	BlockFi Wallet LLC	BlockFi Wallet LLC	Y.Y.
Claim includes amounts in violation of Terms. Claims are classified incorrectly or improperly	dams fall to specify the basis for dam. Seeks recovery for amounts for which th Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information		g	\$0.00	\$0.00	\$0.00	\$11,090,620.49	NA	N/A	\$2,639.63	\$27,427.48	N/A
JO 7 i	N N N O		Estate - Debtor	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	V/A	A/N	BlockFi Inc.	BlockFi Inc.	N/A
			Surviving	30640	30640	14313	12020	N/A	A/A	10913	8983	N/A
rect Dollar Amount	o Amount		Basis for	Objection	AMD	BR-NI, NL, O	Z	٦	BR-C, IC, ID	BR-C, ID	BR-C, IC, ID	_
rparty of BlockFi /pto Amount, Correct Dolls	Inconsistent with Books and Necords - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Claims fail to specify the asserted claim amount or list unliquidated. Claim amended by subsequently filed proof of claim Duplicative claim		Asserted Claim Amount	\$2,671,120.00	\$2,661,120.00	\$10,000,000.00	\$14,327,876.82	\$5,100,000,000.00	\$1,800,500,400.00	\$162,063,000.00	\$129,654,878.00	\$30,000,000.00
stomer or countered or inde-	rds - Incorrect Do rds - Incorrect Do claim amount or iled proof of clain	mie	ed Debtor	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Wallet LLC	BlockFi Inc.	BlockFi Wallet LLC	BlockFi Inc.
ifiable as a cuoks and Reco	oks and Reco oks and Reco / the asserted subsequently t	Filed Claim	Date Filed	1/17/2023	2/13/2023	3/31/2023	3/23/2023	5/14/2023	2/13/2023	3/8/2023	2/27/2023	5/19/2023
BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Corn	Inconsistent with Books and Kecords - Incorrect Dollar Amount, Corl Inconsistent with Books and Records - Incorrect Dollar and Crypto A Claims fail to specify the asserted claim amount or list unliquidated Claim amended by subsequently filed proof of claim Duplicative claim		Claimant Name	Department of Treasury - Internal Revenue Service	Department of Treasury - Internal Revenue Service	Ktown, LP	VISA U.S.A Inc.	Redacted	Redacted	Redacted	Redacted	Redacted
BR-NI BR-A	BR - B BR - C UL AMD DUP		Proof of	1334 1334	3003	14313	12020	30946	4898	10913	8983	31428

1 Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>&</sup>lt;sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

. <del>'</del> = '`	ooks and κeco ooks and Reco y the assertec subsequently	Inconsistent with Books and Records - Incorrect Doll Inconsistent with Books and Records - Incorrect Doll Claims fail to specify the asserted claim amount or Ii Claim amended by subsequently filed proof of claim Duplicative claim	pto Amount, Correct of ar Amount, Correct of ar and Crypto Amour st 'unliquidated'	Dollar Amount 2rypto Amount nt		D D N N O O O O O O O O O O O O O O O O	Claims are classified incorrectly or improperly Claims fall to specify the basis for claim or pro Seeks recovery for amounts for which the Det Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	incorrectly or importectly or importectly or claim mounts for which fied the claim in fied the claim in fibar date	Claims are classified incorrectly or improperly Claims fall to specify the basis for claim or provide sufficient documentation Glaims fall to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	ion	
	Filed Claim	laim						Surv	Surviving Claim		
Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet - Debtor Wallet Coins - Surviving Claim Entity	Notes	Action <sup>2</sup>
	2/13/2023	BlockFi Wallet	\$20,000,000.00	BR-C, ID	A/N	N/A	N/A	N/A	N/A	KYC approved but no deposits ever recorded	Expunge
	3/18/2023	BlockFi International Ltd.	\$15,958,896.00	BR-B	21531	BlockFi International Ltd.	\$52.19	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
Redacted	5/19/2023	BlockFi Inc.	\$15,615,754.00	_	N/A	N/A	N/A	Y.Z	N/A	Claim filed after bar date: claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.co	Expunge
Redacted	1/21/2023	BlockFi Lending	\$10,000,000.00	BR-C, IC	2342	BlockFi Lending	\$146,113.76	A/N	N/A		Modify
	2/14/2023	BlockFi Wallet	\$9,893,748.30	BR-C	N/A	N/A	N/A	N/A	N/A	KYC not completed and no deposits ever recorded	Expunge
Redacted	1/26/2023	BlockFi Inc.	\$6,264,675.35	Ō	1842	BlockFi Lending LLC	\$6,264,675.35	A/A	N/A	BlockFi Private Client account, not BlockFi Interest Account; modifying Debtor entity only	Modify
Redacted	1/26/2023	BlockFi Inc.	\$6,043,157.10	AMD	18613	BlockFi Lending LLC	\$0.00	A/N	N/A	Amended by Claim #18613	Expunge
Redacted	3/8/2023	BlockFi Inc. and BlockFi Lending LLC	\$6,043,157.10	BR-B, IC	18613	BlockFi Lending LLC	\$6,042,654.16	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Screenshot and assumed prices as of 11/15/22 rather than prices on 11/28/22; BlockFi Private client account, not BlockFi Interest Account	Modify
Redacted	3/28/2023	BlockFi Lending LLC	\$5,556,527.20	BR-B	12360	BlockFi Lending	\$556,527.20	N/A	N/A		Modify
Redacted	3/9/2023	BlockFi Inc. and BlockFi Lending II LLC	\$5,440,980.29	BR-B, IC	24430	BlockFi Lending	\$3,871,374.93	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	BlockFi Private Client account, not BlockFi Interest Account; asserted claim amount uses prices as of 3/1/23 rather than 11/28/22	Modify
Redacted	12/12/2022	BlockFi Inc.	\$5,288,346.22	BR-C, ID	279	BlockFi Inc.	\$2,338.17	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b		Modify
Redacted	12/5/2022	BlockFi Inc.	\$5,288,341.22	BR-C, ID, TOU	A/N	A/N	A/A	A/N	N/A	Disabled account which never received any deposits	Expunge
Redacted	3/30/2023	BlockFi Inc.	\$5,041,667.73	BR-C, IC	18775	BlockFi Lending LLC	\$5,000,000.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Modify
Redacted	3/22/2023	BlockFi	\$4,889,867.00	BR-C, ID,	ĕ/N	N/A	A/A	A/A	A/N	KYC rejected and no	Expunge

1 Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

Caims that the Debtors are seeking to modify are subject to future objection.

# 

Use in robusts amounts in violation of retins of Use, including traud of disabled account.  Claims are classified incorrectly or improperly.  Claims fall to specify the basis for claim or provide sufficient documentation.  Seeks recovery for amounts for which the Debtors are not liable.  Non-debtor has satisfied the claim in full.  Late filed claim after bar date.		urviving Claim Notes Action <sup>2</sup>		distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfifEPOC-Index.	distribution based on their scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroil.com/blockfi/EPOC-Index. Claim filed after bar date; claim filed amount, if applicable. View scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroil.com/blockfilePOC-Index.	distribution based on their scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amounts at https://restructuring.rak/roll.com/blockfi/EP/OC-Index. Claim filed after bar date; scheduled amount; if applicable. View scheduled amounts at https://restructuring.rak/roll.com/blockfi/EP/OC-Index. Claim filed after bar date; KYC not completed and no deposits ever recorded	distribution based on their scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroli.com/blockfitEPOC-Index.  Calim filed after bar date; claim filed after bar date.  Applicable. View scheduled amount, if applicable. View scheduled amount; at https://restructuring.ra.kroli.com/blockfitEPOC-Index.  Calim filed after bar date;  KYC not completed and no deposits ever recorded  KYC not completed and no deposits ever recorded	astribution based on their scheduled amount, if applicable. View scheduled amount, if amblockfirEPOC-Index. Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.koll.com/blockfirEPOC-Index. Claim filed after bar date; KYC not completed and no deposits ever recorded KYC not completed and no deposits ever recorded	arginitudion based on their scheduled amount, if applicable. View scheduled amount, if amounts at much scheduled amount and scheduled amount are claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amount, if amounts at amounts at amounts at this scheduled amount, if applicable. View scheduled and no claim filed after bar date. KYC not completed and no deposits ever recorded KYC not completed and no deposits ever recorded claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amount, amounts at https://restructuring.ra/kroll.com/lifePoC-Index.	anstribution based on their scheduled amount, if applicable. View scheduled amount, if amblockfirEPOC-Index. Claim filed after bar date; claimant will receive a distribution based on their scheduled amount; a mounts at https://restructuring.ra.koll.com/blockfirEPOC-Index. Claim filed after bar date; AYC not completed and no deposits ever recorded KYC not completed and no deposits ever recorded KYC not completed and no deposits ever recorded Claim filed after bar date; claimant will receive a distribution based on their scheduled amounts at https://restructuring.ra.koll.com/blockfirEPOC-Index. Claim filed after bar date; claimant will receive a distribution based on their scheduled amounts at https://restructuring.ra.koll.com/blockfirEPOC-Index. KYC not completed amount, if applicable. View scheduled amounts at https://restructuring.ra.koll.com/blockfirEPOC-Index. KYC not completed and no deposits ever recorded	anstitution based on their scheduled amount, if applicable. View scheduled amount, if amblockfillEPOC-Index. Claim filed after bar date; claim and will receive a distribution based on their scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfillEPOC-Index. Claim filed after bar date; KYC not completed and no deposits ever recorded KYC not completed and no deposits ever recorded claim and will receive a distribution based on their scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfillEPOC-Index. Claim filed after bar date; KYC not completed and no deposits ever recorded deposits ever recorded	antifution based on their scheduled amount, if applicable. View scheduled amount, if antifucable. View scheduled amount, if applicable. View scheduled amount, their applicable. View scheduled amount, their applicable. View scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amount, standing scheduled amount, and in their scheduled amount, and in their scheduled amount, if applicable. View scheduled amount, and istribution based on their scheduled amount, and amounts at deposits ever recorded amounts. Claim filed after bar date.  Claim filed after bar date.  Claim filed after bar date.  Claim filed after bar date.	antifution based on their scheduled amount, if applicable. View scheduled amount, if amblockfitEPOC-Index. Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amount, if amounts at amounts at amounts at much set amounts at much set amounts at mounts at mounts at claim filed after bar date. Claim filed after bar date adistribution based on their scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amount, if applicable. View scheduled amount, and mublockfitEPOC-Index. Claim filed after bar date. KYC not completed and no deposits ever recorded
Chaim including traud or disa claims are dassified incorrectly or improperly Claims are dassified incorrectly or improperly Claims are lassified incorrectly or improperly Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	Surviving Claim	Wallet - Debtor   Wallet Coins - Surviving Claim Entity Amount 1	N/A		NA	N/A		View b					
y the basis for cl amounts for whi isfied the claim in the bar date or more information	Sı	Wallet - Debto	₹ Ž		N/A	N/A	N/A N/A	N/A N/A N/A BlockFi Wallet LLC	N/A N/A BlockFl Walle LLC N/A	N/A N/A BlockFI Walle LLC N/A N/A N/A	N/A N/A BlockFi Wallet LLC N/A N/A LLC LLC LLC LLC LLC LLC LLC	N/A N/A BlockFi Walle BlockFi Walle LLC LLC LLC	N/A N/A N/A BlockFi Wallet N/A N/A N/A BlockFi Wallet LLC N/A N/A BlockFi Wallet LLC LLC LLC LLC
Seeks recovery for amounts for which the Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information		Estate - Surviving Claim Amount	A/N		N/A	N/A	N/A N/A	N/A N/A N/A \$3,081,695.68	N/A N/A \$3,081,695.68	N/A N/A \$3,081,695.68 N/A	N/A N/A \$3,081,695,688 N/A N/A N/A \$2,680,548.66	N/A N/A \$3,081,695.68 N/A N/A \$2,680,548.66	N/A N/A \$3,081,695.68 N/A N/A \$2,600,549.98 \$2,600,549.98
O L N P D		Estate - Debtor Entity	K/A		N/A	N N N	N/A	N/A N/A BlockFi Inc.	N/A N/A BlockFi Inc.	N/A BlockFi Inc.	N/A N/A BlockFi Lending LLC	N/A N/A BlockFi Inc. N/A N/A BlockFi Lending LLC BlockFi Lending LLC	N/A N/A BlockFi Inc. N/A N/A N/A BlockFi Lending LLC BlockFi Lending LLC BlockFi Inc.
		Surviving Claim No.	N A		NA	g g	N/A	N/A N/A N/A 14547	N/A N/A 14547 N/A N/A				
r		Basis for Objection	_		_		L L BR.C. ID	L RR-C, ID	L L BR.C. ID	L L L L L L L L L L L L L L L L L L L	RR-C, ID BR-C, ID L L L L L L L L L L L L L L L L L L	L BR.C. ID BR.C. ID BR.C. ID BR.C. ID	L
Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Claims fail to specify the asserted claim amount or list 'unliquidated' Claim amended by subsequently filed proof of claim Duplicative claim		Asserted Claim Amount	\$4,202,942.00		\$3,650,843.00	\$3,650,843.00	\$3,650,843.00 \$3,222,689.78 \$3,222,338.00	\$3,650,843.00 \$3,222,689.78 \$3,222,338.00 \$3,065,480.17	\$3,650,843.00 \$3,222,689.78 \$3,222,338.00 \$3,065,480.17 \$2,902,933.00	\$3,850,843.00 \$3,222,689.78 \$3,222,338.00 \$3,065,480.17 \$2,902,933.00	\$3,222,689.78 \$3,222,338.00 \$3,022,338.00 \$2,902,933.00 \$2,800,000.00	\$3,222,689.78 \$3,222,338.00 \$3,065,480.17 \$2,902,933.00 \$2,800,000.00 \$2,695,188.73	\$3,222,689.78 \$3,222,338.00 \$3,065,480.17 \$2,902,933.00 \$2,800,000.00 \$2,695,188.73 \$2,695,108.76
ords - Incorrect Dc ords - Incorrect Dc I claim amount or filed proof of claim	laim	Filed Debtor Lentity	BlockFi Lending LLC		BlockFi Inc.	BlockFi Inc.	BlockFi Inc. BlockFi Inc.	BlockFi Inc. BlockFi Inc. BlockFi Inc.	BlockFi Inc. BlockFi Inc. BlockFi Inc. BlockFi Inc. BlockFi Inc. Ltd.	BlockFi Inc. BlockFi Inc. BlockFi Inc. BlockFi Inc. BlockFi Inc. Ltd. Ltd.	BlockFi Inc. BlockFi Inc. BlockFi Inc. BlockFi Inc. Ltd. Ltd. LLC BlockFi Lending	BlockFi Inc. BlockFi Inc. BlockFi Inc. BlockFi Inc. BlockFi Inc. BlockFi Lending LLC. BlockFi Lending LLC. LLC BlockFi Lending	BlockFi Inc. BlockFi Inc. BlockFi Inc. BlockFi Inc. BlockFi Ltd. Ltd. BlockFi Lending LLC BlockFi Lending LLC BlockFi Lending LLC BlockFi Lending LLC BlockFi Lending
ooks and Recolooks and Recolooks and Recolooks the asserted subsequently fi	Filed Claim	Date Filed	4/13/2023 E		4/24/2023	4/24/2023	4/24/2023	4/24/2023 7/3/2023 1/28/2023 3/30/2023					
inconsistent with books and records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Claims fail to specify the asserted claim amount or list unliquidated*  Claim amended by subsequently filed proof of claim  Duplicative claim		Claimant Name	Redacted		Redacted	Redacted Redacted	Redacted Redacted Redacted	Redacted Redacted Redacted	Redacted Redacted Redacted Redacted	Redacted Redacted Redacted Redacted	Redacted Redacted Redacted Redacted Redacted	Redacted Redacted Redacted Redacted Redacted Redacted Redacted	Redacted Redacted Redacted Redacted Redacted Redacted Redacted Redacted
BR-A BR-B UL OU DUP		Proof of Claim No.	30659	30208	00000	32598	32598	32598 32598 3083 14547	32598 3083 14547 31833	32598 3083 14547 31833 32623	32598 3083 14547 31833 32623	32598 3083 14547 14547 31833 32623 15974	32598 3083 14547 14547 31833 32623 26973 20458

Olaims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>&</sup>lt;sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

# 

BR-NI BR-A I BR-B I BR-C I UL 0 AMD 0	Claimant is not identifiable as a customer or counterparty of BlockFi Inconsistent with Books and Records - Incorrect Crypto Armount, Co Inconsistent with Books and Records - Incorrect Dollar Armount, Cor Inconsistent with Books and Records - Incorrect Dollar Armount, Cor Claims fail to specify the asserted claim amount or list unliquidated Claim amended by subsequently filed proof of claim Duplicative claim	ntifiable as a cooks and Recooks and Reco	ustomer or count ords - Incorrect C ords - Incorrect D ords - Incorrect D ords - Incorrect D ords - Incorrect D d claim amount or filed proof of clain	Claimant is not identifiable as a customer or counterparty of BlockFi Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Claims fail to specify the asserted claim amount or list uniquidated Claim amended by subsequently filed proof of claim Duplicative claim	ar Amount o Amount		J	Claim includes amounts in violation of Terms. Claims are classified incorrectly or improperly. Claims fail to specify the basis for claim or pro. Saeks recovery for amounts for which the Del. Non-debtor has satisfied the claim in full Late filed claim after bar date. Other; see Notes for more information.	unts in violation o d incorrectly or im y the basis for cla amounts for which sfied the claim in: r bar date	Claim includes amounts in violation of Terms of Use, including fraud or disabled account Claims are classified incorrectly or improperty Claims are classified incorrectly or improperty Claims fail to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	isabled account	
		Filed Claim	laim						Sur	Surviving Claim		
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet - Debtor Wallet Coins - Surviving Claim Entity	Notes	Action <sup>2</sup>
30097	Redacted	4/3/2023	BlockFi Inc.	\$2,340,800.34		Y.	, K	K Z	N.N.	N/A	Claim filed after bar date, claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfilePOC-Index.	Expunge
30101	Redacted	4/3/2023	BlockFi Inc.	\$2,340,800.34	٦	N/A	N/A	V/V	N.A	ΝΑ	Claim filed after bar date; claimant will receive a claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index.	Expunge
9625	Redacted	3/3/2023	BlockFi Lending LLC	\$2,208,756.63	BR-B	9625	BlockFi Lending LLC	\$2,211,223.37	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Combines BlockFi Private Client and Retail Loan Collateral into a single asserted claim amount	Modify
27716	Redacted	3/30/2023	BlockFi Wallet LLC	\$2,009,807.93	BR-B, IC	27716	BlockFi Lending LLC	\$1,155,152.76	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Modify
32508	Redacted	6/20/2023	BlockFi International Ltd.	\$20,013.38	٦	N/A	NIA	V/N	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at mounts at https://restructuring.ra.kroll.com/bloock/ifePOC-Index.	Expunge
16353	Redacted	2/19/2023	BlockFi Inc.	\$2,0	BR-C, IC	16353	BlockFi Lending LLC	\$757,676.81	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	BlockFi Private Client account, not BlockFi Interest Account	Modify
817	Redacted	12/28/2022	BlockFi Trading LLC		DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
833	Redacted	12/28/2022	BlockFi Lending LLC	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC			Expunge
835	Redacted		BlockFi Inc.		- NF	N/A	A/N	N/A	A/N	N/A	See claim #16353 for more information	Expunge
840	Redacted	12/28/2022	BlockFi Lending II LLC	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
862	Redacted	12/28/2022	BlockFi Services, Inc.	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC			Expunge
863	Redacted	12/28/2022	BlockFi Investment	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b		Expunge

Olaims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

 $<sup>^{\</sup>rm 2}$  Claims that the Debtors are seeking to modify are subject to future objection.

Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	ir Amount o Amount			70 U	Claim includes amounts in violation of Terms of Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or prosess recovery for amounts for which the Det Seeks recovery for amounts for which the Det	unts in violation of a incorrectly or imported of the basis for claid amounts for which	Claim includes amounts in violation of Terms of Use, including fraud or disabled account Claims are classified incorrectly or improperly Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable	ilsabled account tion	
Claims fail to specify the asserted claim amount or list Ctaim amended by subsequently filed proof of claim Duplicative claim	Claims fail to specify the asserted claim amount or list 'unliquidated' Claim amended by subsequently filed proof of claim Duplicative claim			NDF O	Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	sfied the claim in f bar date more information	<b>5</b>		
						Sur	Surviving Claim		
SS	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount		Wallet - Debtor   Wallet Coins - Surviving Claim Entity Amount <sup>1</sup>	Notes	Action <sup>2</sup>
	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
	\$0.00	DUP, UL	835	BlockFi Inc.	A/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
€	\$1,345,416.16	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
	\$0.00	N	A/A	A/A	N/A	N/A	N/A		Expunge
	\$0.00	AMD	A/A	A/A	N/A	N/A	N/A	Amended by claim #16497	Expunge
	\$0.00	NF	A/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
\$	\$2,000,000.00	BR-C, IC	28864	BlockFi Inc.	\$33,304.69	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Modify
\$1,	\$1,986,862.62	BR-C, IC	15389	BlockFi Inc.	\$957,916.38	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Asserted claim amount combines loan collateral, BIA, and BlockFi Wallet	Modify
₩	\$18,961.86	<b>-</b>	N/A	N/A	V/V	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	D d di	Expunge
\$2	\$24,500.00	BR-C, IC	2594	BlockFi International Ltd.	\$16,841.39	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Modify
	\$342.36	BR-C	A/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
	\$51,854.34	BR-C, IC	2524	BlockFi Inc.	\$51,712.17	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Modify
	\$56,049.28	O	2726	BlockFi International Ltd.	\$56,049.28	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modifying Debtor Entity only in order to ensure claimant receives appropriate voting ballot	Modify
<del>6)</del>	\$40,240.00	BR-C, IC	2511	BlockFi International Ltd.	\$15,765.73	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Modify
<del>07</del>	\$27,451.50	BR-C, IC	3131	BlockFi Inc.	\$23,481.69	BlockFi Wallet	View balances at		Modify

Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

			Action <sup>2</sup>	Modify	Modify	Modify	Modify	Modify	Modify	Modify	Modify	Expunge	Expunge	Modify	Expunge	Modify	Modify	Modify	Modify
uo de la constanta de la const			Notes		Modifying Debtor Entity only in order to ensure claimant receives appropriate voting ballot		Modifying Debtor Entity only in order to ensure claimant receives appropriate voting ballot												
Claim includes amounts in violation of I emis or Use, including traud or disabled account Claims are classified incorrectly or improperly. Claims fall to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	miol O min	Surviving claim	Wallet - Debtor Wallet Collis - Surviving Claim  Entity  Amount	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b			
unts in violation of I incorrectly or imp the basis for clair mounts for which sfied the claim in full bar date more information	ď			BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi International
Claim includes amounts in violation of Terms. Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or progeets recovery for amounts for which the Del Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information			Estate - Surviving Claim Amount	\$17,734.68	\$240,323.68	\$16,200.25	\$15,812.04	\$11,966.49	\$40,651.21	\$10,525.09	\$29,520.71	\$0.00	\$0.00	\$21,730.34	\$0.00	\$131,433.09	\$13,413.86	\$10,919.03	\$26,784.89
0 0 0 N Z N 0 0 0 0 0 0 0 0 0 0 0 0 0 0			<u>.</u>	BlockFi Inc.	BlockFi Lending LLC	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi Inc.	BlockFi Inc.	BlockFi Wallet LLC	BlockFi Lending LLC	BlockFi Inc.	BlockFi International Ltd.	BlockFi
			Claim No.	1910	13452	1767	1983	1292	619	2998	3035	4437	1801	1801	1609	1704	1978	2263	2417
r Amount 5 Amount	_		Basis for Objection	BR-C, IC	Ō	BR-B, IC	ō	BR-B, IC	BR-C, IC	BR-A, IC	BR-C, IC	BR-C, IC	BR-C, DUP, IC, ID	BR-C, IC, ID	BR-B	BR-B, IC	BR-C, IC	BR-C, IC	BR-C, IC
Celiment is not identifiable as a customer or counterparty of BlockFi inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Claims fail to specify the asserted claim amount or list uniquidated*  Duplicative claim			Asserted Claim Amount	\$23,762.79	\$0.00	\$16,671.94	\$15,812.04	\$12,957.06	\$41,392.00	\$10,529.44	\$44,300.00	\$0.00	\$540.00	\$24,000.00	\$0.00	\$160,935.69	\$13,995.00	\$12,078.42	\$29,000.00
ustomer or counter ords - Incorrect Cr ords - Incorrect Do ords - Incorrect Do ords - Incorrect Do ords - Incorrect Do ords - Incorrect Do	wiel.	Till I	Filed Debtor Entity	BlockFi Investment Products LLC	BlockFi Lending	BlockFi Trading LLC	BlockFi Trading LLC	BlockFi Trading LLC	BlockFi Trading LLC	BlockFi Trading LLC	BlockFi Trading LLC	BlockFi Wallet LLC	BlockFi Trading LLC	BlockFi Trading LLC	BlockFi Wallet LLC	BlockFi Lending II LLC	BlockFi Investment Products LLC	BlockFi Trading LLC	BlockFi Trading
fiable as a c oks and Recc oks and Recc the assertec ubsequently	Circle Colins	Lilea	Date Filed	1/17/2023	3/27/2023	1/23/2023	1/18/2023	1/13/2023	12/21/2022	2/10/2023	2/13/2023	2/13/2023	1/23/2023	1/23/2023	1/13/2023	1/13/2023	1/26/2023	1/19/2023	1/27/2023
Claimant is not identifiable as a customer or counterparty of BlockFi Inconsistent with Books and Records - Incorrect Crypto Annount, Con Inconsistent with Books and Records - Incorrect Dollar Annount, Cor Inconsistent with Books and Records - Incorrect Dollar and Crypto A Claims fail to specify the asserted claim amount or list 'uniquidated' Claim amended by subsequently filed proof of claim Duplicative claim			Claimant Name	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted
BR-NI BR-A I BR-B I BR-C I UL C		, ,	Claim No.	1910	13452	1767	1983	1292	619	2998	3035	4437	1774	1801	1609	1704	1978	2263	2417

1 Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>&</sup>lt;sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

Olaims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

 $<sup>^{\</sup>rm 2}$  Claims that the Debtors are seeking to modify are subject to future objection.

Siste siste siste is fai ame	Inconsistent with Boo Inconsistent with Boo Claims fail to specify Claim amended by s Duplicative claim	ooks and Reccooks and Reccooks the asserted subsequently it	Inconsistent with Books and Records - Incorrect Doli Inconsistent with Books and Records - Incorrect Doli Claims fail to specify the asserted claim amount or Iti Claim amended by subsequently filed proof of claim Duplicative claim	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Claims fail to specify the asserted claim amount or list 'unliquidated' Claim amended by subsequently filed proof of claim Duplicative claim	r Amount o Amount		N N D O	Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or pro Seeks recovery for amounts for which the Del Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	d incorrectly or im y the basis for clai amounts for which sfied the claim in I r bar date	Claims are described incorrectly of improperty. Claims fail to specify the basis for claim or provide sufficient documentation. Seeks recovery for amounts for which the Debtors are not liable. Non-debtor has satisfied the claim in full. Late filed claim after bar date. Other; see Notes for more information.	LOJ.	
		Filed Claim	laim						Sing	Surviving Claim		
iman	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount		Wallet - Debtor Wallet Coins - Surviving Claim Entity	Notes	Action <sup>2</sup>
Redacted	acted	1/11/2023	BlockFi Inc.	\$5,634.00	BR-C, IC	Ψ/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	acted	1/14/2023	BlockFi Inc.	\$3,000.00	BR-C, IC, ID	A/N	A/Z	N/A	BlockFi Wallet LLC	https://restructuring.ra.kroll.com/b	Claima Debtor	Expunge
Redacted	acted	1/23/2023	BlockFi Inc.	\$1,156.16	BR-C, IC	A/N	A/N	N/A	BlockFi Wallet LLC	https://restructuring.ra.kroll.com/b	Claim	Expunge
Redacted	acted	1/16/2023	BlockFi Inc.	\$6,215.55	BR-C, IC	₹/Z	A/N	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b	Claim	Expunge
Redacted	acted	1/26/2023	BlockFi Inc.	\$139.00	BR-A, IC, ID	A/N	A/N	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
Redacted	acted	1/26/2023	BlockFi Inc.	\$100,000.00	BR-C, IC	A/A	A/A	A/N	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claima	Expunge
Redacted	acted	1/28/2023	BlockFi Inc.	\$268.25	BR-C, IC	A/A	A/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
Redacted	acted	1/30/2023	BlockFi Inc.	\$190,490.95	BR-B, IC	ď/Z	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	acted	1/30/2023	BlockFi Inc.	\$22,000.15	BR-C, IC	K/Z	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
Redacted	acted	1/31/2023	BlockFi Inc.	\$28,265.00	BR-C, IC, ID	A/A	A/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	acted	2/6/2023	BlockFi Inc.	\$160,984.24	BR-B, IC	Κ/Z	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	acted	2/6/2023	BlockFi Inc.	\$120.00	BR-A, IC, ID	A/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	acted	2/9/2023	BlockFi Inc.	\$1,002.91	BR-B, IC	A/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	
Redacted	acted	2/10/2023	BlockFi Inc.	\$6,000.00	BR-C, IC	<b>∀</b> /Z	N/A	V/V	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	acted	2/14/2023	BlockFi Inc.	\$2,254.85	BR-C, IC	Κ/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	acted	2/19/2023	BlockFi Inc.	\$58.83	BR-C, IC, ID	A/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	acted	2/20/2023	BlockFi Inc.	\$25,000.00	BR-C, TOU, IC, ID	Κ/Z	K/N	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b	Claimant has no funds with Debtor Entities, only funds in	Expunge

Olaims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>&</sup>lt;sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

_	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account	_
4	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	O	Claims are classified incorrectly or improperly	u
ш	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	Ω	Claims fail to specify the basis for claim or provide sufficient documentation	٠٠
O	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	N	Seeks recovery for amounts for which the Debtors are not liable	<b>.</b>
	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full	_
	Claim amended by subsequently filed proof of claim	٦	Late filed claim after bar date	_
	Duplicative claim	0	Other; see Notes for more information	_
١				,

			Action <sup>2</sup>	Expunge		Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge
sabled account			Notes	Claimant has no funds with Debtor Entities, only funds in	BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
Claim includes amounts in violation of Terms of Use, including fraud or disabled account Claims are classified incorrectly or improperly Claims are classified incorrectly or improperly Claims fall to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	Surviving Claim	Wills Coinc Surviving Claim	Wallet - Debtor wallet collis - Survivilly ciallin	l.com/b	lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	l.com/b	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b
nts in violation of incorrectly or imp the basis for clair mounts for which fied the claim in the bar date	Valle	our survey	wallet - Debtor Entity	BlockFi Wallet LLC		BlockFi Wallet	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi International Ltd.		BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC				
Claim includes amounts in violation of Terms. Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or por Seeks recovery for amounts for which the Del Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information		Post de la Company	Claim Amount	N/A		Ψ/Z	N/A	A/A	A/A	N/A	N/A	N/A	A/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	A/A
700 0 0 N P P O O O O O O O O O O O O O O O O O		24040	Estate - Debtor Entity	N/A		<b>∀</b> /Z	N/A	A/A	N/A	N/A	N/A	A/A	N/A	N/A	A/A	N/A	A/A	N/A	N/A	N/A	A/N
			Claim No.	Ψ/N		₹ Ž	A/N	K/N	N/A	K/N	Y/N	Y/X	N/A	N/A	A/N	A/N	₹ Ż	√× V	K/N	Y/N	N/A
t Dollar Amount Crypto Amount unt			Dasis for Objection	BR-C, IC		BR-C, IC, ID	BR-B, IC, ID	BR-C, IC	BR-C, IC, ID	BR-C, IC, ID	BR-C, IC	BR-C, IC	BR-C, IC	BR-C, IC, ID	BR-B	BR-C	BR-C, IC, ID	BR-B, ID	BR-C, IC	ō	BR-C, IC
rect			Asserted Claim Amount	\$207.29		\$1,900.00	\$200.00	\$355.18	\$50.00	\$1,000.00	\$431.35	\$1,504.82	\$73.00	\$58.50	\$0.00	\$20,000.00	\$34,653.00	\$0.00	\$99.00	\$339.05	\$0.00
ustomer or counterors. Incorrect Crords - Incorrect Crords - Incorrect Dorords - Incorrect Dorords - Incorrect Dorords amount or claim amount or filed proof of clair.	miel	Filed Debter	Filed Debtor Entity	BlockFi Inc.		BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi Lending LLC	BlockFi International Ltd.	BlockFi Lending LLC	BlockFi Lending LLC	BlockFi Inc.
ntifiable as a co ooks and Recc ooks and Reco ooks and Reco fy the asserted subsequently f	Filod Claim	Dall	Date Filed	2/16/2023		2/17/2023	2/21/2023	2/24/2023	2/13/2023	2/13/2023	2/24/2023	3/5/2023	3/4/2023	3/2/2023	2/13/2023			2/14/2023	2/20/2023		2/14/2023
Legend: Basis for Objection  BR-MI Claimant is not identifiable as a customer or counterparty of BlockFI BR-A Inconsistent with Books and Records - Incorrect Crypto Amount, Cor BR-B Inconsistent with Books and Records - Incorrect Dollar Amount, Cor BR-C Inconsistent with Books and Records - Incorrect Dollar Amount, Cor BR-C Claims fail to specify the asserted claim amount or list 'unliquidated' AMD Claim amended by subsequently filed proof of claim Duple Duplicative claim			Claimant Name	Redacted		Kedacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted
Legend: Bar BR-NI BR-A BR-B BR-C UL AMD		9-9	Claim No.	3132		3144	3168	3200	3223	3225	3245	4776	4840	4842	4905	4964	5387	5388	5401	5502	5552

Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>&</sup>lt;sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

( <u>≒</u>	oks and Reccy the asserted subsequently.	Inconsistent with Books and Records - Incorrect Doll Claims fail to specify the asserted claim amount or lis Claim amended by subsequently filed proof of claim Duplicative claim	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Claims fall to specify the asserted claim amount or list 'uniquidated' Claim asserted by subsequently filed proof of claim Duplicative claim	o Amount		N N N O	Claims fail to specify the basis for claim. Seeks recovery for amounts for which th Non-debtor has satisfied the claim in full Late filed claim after bar date. Other; see Notes for more information.	the basis for clair imounts for which sfied the claim in f bar date more information	Commission of a commence of the provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	ion	
	Filed Claim	laim						Sur	Surviving Claim		
Claimant Name	Date Filed	Filed Debtor	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet - Debtor Wallet Coins - Surviving Claim Entity	Notes	Action <sup>2</sup>
	3/9/2023	BlockFi Inc.	\$10,000.00	BR-C, IC, ID	ĕ/X	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	2/15/2023	BlockFi International	\$0.00	BR-B	K/N	N/A	N/A	BlockFi International	https://restructuring.ra.kroll.com/b	Claima	Expunge
Redacted	2/17/2023	BlockFi Inc.	\$553.67	BR-C, IC, ID	K/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	2/17/2023	Multiple Debtors Asserted	\$0.00	BR-C, IC	K/N	A/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b	Claim	Expunge
Redacted	2/18/2023	BlockFi Inc.	\$0.00	BR-B, IC, ID	K/N	N/A	₹/Z	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
Redacted	2/20/2023	BlockFi International Ltd.	\$0.00	BR-C, ID	A/N	N/A	A/N	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
Redacted	2/19/2023	BlockFi International Ltd.	\$1,549.77	BR-A	A/N	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
Redacted	2/19/2023	BlockFi Inc.	\$900.28	೦	ĕ/Z	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	2/21/2023	BlockFi Inc.	\$0.00	BR-B, IC	A/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
Redacted	2/21/2023	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	2/21/2023	BlockFi International Ltd.	\$0.00	BR-B	ĕ/X	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	2/23/2023	Multiple Debtors Asserted	\$124.81	೦	K/X	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
Redacted	2/23/2023	Multiple Debtors Asserted	\$124.75	೦	ĕ/Z	A/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	2/24/2023	Multiple Debtors Asserted	\$0.00	BR-B, IC	ĕ/Z	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	2/24/2023	BlockFi Inc.	\$0.00	BR-B, IC	ĕ/Z	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	2/27/2023	BlockFi Inc.	\$38.44	BR-B, IC	K/X	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted	2/27/2023	BlockFi Inc.	\$1,217.57	೦	A/N	N/A	A/N	BlockFi Wallet	View halances at	Claimant has no funds with	Expunge

Olaims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

 $<sup>^{\</sup>rm 2}$  Claims that the Debtors are seeking to modify are subject to future objection.

			Action <sup>2</sup>	inds with Expunge y funds in let	inds with Expunge y funds in let	inds with Expunge y funds in let	inds with Expunge y funds in let	inds with Expunge y funds in let	inds with Expunge y funds in let	inds with Expunge y funds in let	inds with Expunge y funds in let	inds with Expunge y funds in let	inds with Expunge y funds in let	inds with Expunge y funds in let	inds with Expunge y funds in let		inds with Expunge y funds in let	inds with Expunge y funds in let	inds with Expunge y funds in	nde with
isabled account			Notes	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funde with
Claim includes amounts in violation of Terms of Use, including fraud or disabled account Claims are classified incorrectly or improperty Claims also seelf it is specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	Surviving Claim	Wellet Potter Wellet Coins - Sunviving Claim	Amount 1	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b	View belease at				
unts in violation of I incorrectly or imp vibe basis for clair amounts for which sfied the claim in fibrar date bar date more information.	dis			BlockFi International Ltd.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi International	DIONE WOLD
Claim includes amounts in violation of Terms, Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or pro Saeks recovery for amounts for which the Del Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information		Seiving of of of	Claim Amount	A/N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	A/N	4714
0		Totato Dobtor	Estate - Debtor Entity	N/A	₹ Z	A/N	A/N	A/N	A/N	A/N	A/N	K/N	N/A	N/A	N/A	A/N	N/A	A/N	A/N	4
		Constitution	Claim No.	Κ/N	A/N	N/A	A/N	Ψ/Z	A/N	Ψ/Z	V/N	A/N	V/N	A/A	A/N	Κ/N	V/N	Α/Z	A/A	47.4
ar Amount to Amount		10000	Objection	BR-B, ID	BR-B, ID	BR-B	<u></u>	BR-B, IC	BR-A	೦	೦	೦	BR-C, ID	BR-B, IC	TOU, IC, ID	BR-C, IC, ID	BR-A, IC, ID	BR-C	BR-C	0
Claimant is not identifiable as a customer or counterparty of BlockFill Thoronsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Claims fall to specify the asserted claim amount or list 'unliquidated' Duplicative claim  Duplicative claim			Asserted Claim Amount	\$144.95	\$0.00	\$64.27	\$1,410.77	\$100.00	\$1,925.58	\$0.00	\$1,665.31	\$150.00	\$0.00	\$1,444.82	\$1,000.00	\$20.00	\$180.75	\$0.00	\$0.00	111111111111111111111111111111111111111
istomer or count rds - Incorrect C rds - Incorrect D rds - Incorrect D claim amount or illed proof of claii	wie	Filed Dobte:	Fired Debtor	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi Inc.	BlockFi International Ltd.	Multiple Debtors Asserted	BlockFi Inc.	BlockFi Inc.	BlockFi International Ltd.	Multiple Debtors Asserted	BlockFi Inc.	Multiple Debtors Asserted	BlockFi Inc.	BlockFi International Ltd.	BlockFi International	
ntifiable as a crooks and Reccooks and Reccooks and Reccooks and Reccooks the asserted by the asserted subsequently f	Filod Claim	Dall L	Date Filed	2/27/2023	2/26/2023	3/1/2023	3/1/2023	3/19/2023	3/6/2023	3/12/2023	3/13/2023	3/20/2023	3/14/2023	3/15/2023	3/23/2023	3/2/2023	3/2/2023	3/2/2023	3/25/2023	0000777
Claimant is not identifiable as a customer or counterparty of BlockFill inconsistent with Books and Records - Incorrect Crypto Amount, Connornsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent with Books and Records - Incorrect Dollar Amount, Corninconsistent With Books and Records - Incorrect Dollar Amount, Corninconsistent With Books and Records - Incorrect Dollar Amount, Corninconsistent Records - Incorrect Records - Inco			Claimant Name	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	7 17 17 10
BR-NI BR - A BR - B BR - C UL AMD		90 900 0	Claim No.	8853	9014	9165	9362	9762	8966	10190	10265	10373	10375	10461	10542	11340	11350	11354	11359	44000

Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

 $<sup>^{\</sup>rm 2}$  Claims that the Debtors are seeking to modify are subject to future objection.

BR-B BR-C UL AMD DUP	Inconsistent will Books and Records - Incorrect Dollar Amount, Corl Inconsistent with Books and Records - Incorrect Dollar and Crypto A Claims fail to specify the asserted claim amount or list unliquidated" Claim amended by subsequently filed proof of claim Duplicative claim	ooks and Recooks and Recooks and Recooks and Recooks the asserted by the asserted subsequently	ords - Incorrect C ords - Incorrect D ords - Incorrect D 1 claim amount o filed proof of clai	Commentary of protections are a cascinate by connection to broad intronsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Celaims fail to specify the asserted claim amount or list 'uniquidated' Claim amended by subsequently filed proof of claim Duplicative claim	r Amount 5 Amount		N D D O O	Claims includes amounts in vlotation of Terms Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or pro-Seeks recovery for amounts for which the Det Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	unts in violation of a incorrectly or im, the basis for clai amounts for which sfied the claim in f bar datemore information	Claim includes amounts in violation of Terms of Use, including traud or disabled account Claims are classified incorrectly or improperly Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	Isabled account	
		Filed Claim	laim						Sur	Surviving Claim		
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount		Wallet - Debtor Wallet Coins - Surviving Claim Entity	Notes	Action <sup>2</sup>
11416	Redacted	3/5/2023	Multiple Debtors Asserted	\$742,415.74	BR-C, IC	A/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
11654	Redacted	3/4/2023	BlockFi Inc.	\$1,884.47	BR-A, IC, ID	₹/Z	A/N	Ψ/Z	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b	Claima	Expunge
11982	Redacted	3/7/2023	BlockFi International Ltd.	\$45.66	BR-C, ID	A/A	N/A	₹ Ž	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
12744	Redacted	3/10/2023	BlockFi Inc.	\$15,678.31	BR-B, IC, ID	A/A	N/A	₹/Z	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
12788	Redacted	3/28/2023	BlockFi Inc.	\$135.00	BR-C, IC	A/A	N/A	Ψ/N	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
12829	Redacted	3/10/2023	Multiple Debtors Asserted	\$0.00	BR-C, IC, ID	A/A	N/A	₹/Z	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
13117	Redacted	3/8/2023	Multiple Debtors Asserted	\$0.00	BR-B, IC	A/N	N/A	Ψ/N	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
13385	Redacted	3/28/2023	BlockFi Inc.	\$135.00	BR-C, IC	Ψ/N	A/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
13462	Redacted	3/28/2023	BlockFi Inc.	\$100.00	BR-C, IC, ID	Ψ/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
13589	Redacted	3/28/2023	BlockFi Inc.	\$135.00	BR-C, IC	A/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
13590	Redacted	3/28/2023	BlockFi Inc.	\$135.00	BR-C, IC	₹/Z	A/N	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
13823	Redacted	3/15/2023	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
13894	Redacted	3/9/2023	BlockFi Inc.	\$0.00	흐	Κ/Z	Ψ/Z	₹ Ž	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
14039	Redacted	3/30/2023	BlockFi Inc.	\$32,000.00	BR-C, IC, ID	₹ Z	A/N	Κ/N	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
14558	Redacted	3/18/2023	BlockFi Inc.	\$46.68	೦	A/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
14726	Redacted	3/29/2023	BlockFi Inc.	\$61.93	BR-C, IC, ID	Κ/Z	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
14788	Redacted	3/31/2023	BlockFi Inc.	\$29.28	BR-A, IC, ID	N/A	N/A	A/N	BlockFi Wallet	View balances at	Claim	Expunge

Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

 $<sup>^{\</sup>rm 2}$  Claims that the Debtors are seeking to modify are subject to future objection.

Olaims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>&</sup>lt;sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

5 0 Z N O C
Surviving Estate - Debtor Claim No. Entity
N/A N/A
A/N A/N
N/A
N/A N/A
N/A N/A
N/A N/A
N/A N/A
N/A
N/A N/A
N/A
N/A N/A
N/A
N/A
N/A N/A
N/A
N/A

Olaims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

 $<sup>^{\</sup>rm 2}$  Claims that the Debtors are seeking to modify are subject to future objection.

					agc	uC	Citii	icai	5 01	1100	100	1 (	igc	22 OI	J4			
		Action <sup>2</sup>	Expunge	Expunge	Expunge	Expunge	Expunge											
sabled account		Notes	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
Claims includes amounts in violation of Terms of Use, including fraud or disabled account Claims are classified incorrectly or improperly Claims fall to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full late filed claim after bar date Other; see Notes for more information	Surviving Claim	Wallet - Debtor Wallet Coins - Surviving Claim Entity Amount	View balances at https://restructuring.ra.kroll.com/b	l.com/b	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	l.com/b	View balances at https://restructuring.ra.kroll.com/b	l.com/b								
incorrectly or imp the basis for clair mounts for which fied the claim in fi bar date	Surv	Wallet - Debtor Entity	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC					
Claim includes amounts in violation of Terms. Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or pro Seeks recovery for amounts for which the Del Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information		Estate - Surviving Claim Amount	Ψ/N	N/A	A/N	N/A	A/N	A/N	N/A	N/A								
10U 10		Estate - Debtor Entity	N/A	N/A	N/A	₹ Z	N/A											
		Surviving Claim No.	A/N	A/N	N/A	A/N	N/A	N/A	N/A	A/N								
lar Amount oto Amount		Basis for Objection	BR-C, IC, ID	BR-C, IC, ID	BR-C, IC, ID	BR-C, IC, ID	BR-C, IC	BR-C, IC	BR-C, IC, ID	BR-B, IC	BR-C, IC	BR-C, IC, ID	BR-C, IC	_	BR-C, IC	BR-C, IC	ಲ	BR-C, IC
rrect Dol rect Cryp rmount		Asserted Claim Amount	\$32.43	\$0.00	\$969.95	\$15.65	\$33.51	\$1.94	\$0.00	\$0.00	\$0.00	\$51.00	\$0.00	\$0.00	\$0.00	\$0.00	\$204.28	\$0.00
ustomer or countered Cirds - Incorrect Cirds - Incorrect Dords - Incorrect Dords - Incorrect Dords a amount or claim amount or filed proof of clair	laim	Filed Debtor Entity	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Lending II LLC	BlockFi Inc.	BlockFi International Ltd.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi International Ltd.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.
rtifiable as a cooks and Reccooks and Reccooks and Reccipt the asserted by the asserted subsequently.	Filed Claim	Date Filed	3/8/2023	3/21/2023	3/8/2023	3/18/2023	3/13/2023	3/13/2023	3/16/2023	3/28/2023	3/28/2023	3/28/2023	3/31/2023	4/1/2023	3/31/2023	3/29/2023	2/14/2023	3/31/2023
BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi BR - A Inconsistent with Books and Records - Incorrect Dollar Amount, Co BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Cor BR - C Claims fail to specify the asserted claim amount or list uniquidated AMD Claim amended by subsequently filed proof of claim Duplicative claim		Claimant Name	Redacted	Redacted	Redacted	Redacted	Redacted											
BR-NI BR-A BR-B BR-C UL AMD		Proof of Claim No.	21921	22098	22104	22367	22369	22495	22577	22676	23030	23168	23336	23350	23974	24097	24216	24793

Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

Claims that the Debtors are seeking to modify are subject to future objection.

BR-NI BR-A I BR-B I BR-C I UL O	Informant is not identifiable as a sustomer or counterparty or block-linconsistent with Books and Records - Incorrect Crypto Amount, Con Inconsistent with Books and Records - Incorrect Dollar Amount, Con Inconsistent with Books and Records - Incorrect Dollar Amount, Cor Incorrest Incorrect Dollar and Crypto & Claims fail to specify the asserted claim amount or list 'uniquidated' Claim amended by subsequently filed proof of claim  Duplicative claim	ntifiable as a cooks and Reccooks and Reccooks and Reccooks and Reccooks the asserted yithe asserted subsequently	ustomer or count ords - Incorrect Ci ords - Incorrect Di ords - Incorrect Di I claim amount or filed proof of clair	Claimant is not identifiable as a customer or counterparty of BlockFi Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Claims fail to specify the asserted claim amount or list uniquidated. Claim amended by subsequently filed proof of claim	ir Amount o Amount		700 0 N N O O	Claim includes amounts in violation of Terms of Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or pro Saeks recovery for amounts for which the Del Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	unts in violation of I incorrectly or imported to the basis for clain immounts for which fried the claim in fred the claim in framer information more information.	Claims includes amounts in violation of Terms of Use, including fraud or disabled account Claims are classified incorrectly or improperly Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	isabled account	
		Filed Claim	laim						Sur	Surviving Claim		
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount		Wallet - Debtor Wallet Coins - Surviving Claim Entity	Notes	Action <sup>2</sup>
24872	Redacted	2/13/2023	BlockFi Inc.	\$207.71	BR-C, IC, ID	N/A	A/N	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
25043	Redacted	3/31/2023	BlockFi Inc.	\$0.00	BR-C, IC, ID	A/N	A/N	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
25566	Redacted	3/12/2023	BlockFi Inc.	\$0.00	BR-C, IC	A/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
25598	Redacted	2/14/2023	BlockFi Inc.	\$40.60	Ö	A/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
25619	Redacted	2/21/2023	BlockFi Inc.	\$0.00	BR-B, IC	A/N	A/N	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
26090	Redacted	4/5/2023	BlockFi International Ltd.	\$1,343.00		Ϋ́ V	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim claim Debtor	Expunge
26142	Redacted	3/22/2023	BlockFi Inc.	\$5,475.89	BR-B, IC	Y/N	A/N	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim	Expunge
26212	Redacted	3/23/2023	BlockFi Inc.	\$1,036.21	ಲ	Y/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
26430	Redacted	3/28/2023	BlockFi Inc.	\$2,042.13	BR-C, IC	A/N	A/N	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
26482	Redacted	4/4/2023	BlockFi Inc.	\$0.00	_	Υ/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27183	Redacted	3/26/2023	BlockFi Inc.	\$151.93	ō	A/N	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27201	Redacted	3/30/2023	BlockFi International Ltd.	\$50.28	BR-C, IC	A/N	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27261	Redacted	3/25/2023	BlockFi International Ltd.	\$50.00	BR-C, IC, ID	A/N	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27340	Redacted	3/28/2023	Multiple Debtors Asserted	\$31.36	ō	A/N	A/N	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27567	Redacted	3/29/2023	BlockFi Inc.	\$113.03	೦	A/N	A/N	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27571	Redacted	3/30/2023	BlockFi International	\$0.00	BR-B	A/N	√× Z	A/N	BlockFi	View balances at https://restructuring.ra.kroll.com/b	Claimant has no funds with Debtor Entities, only funds in	Expunge

Olaims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

Claims that the Debtors are seeking to modify are subject to future objection.

		Action 2		Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge	Expunge
sabled account		Notes		Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claimant has no funds with Debtor Entities, only funds in BockFi Wallet	Claimant has no funds with Debtor Entities, only funds in
Claim includes amounts in violation of Terms of Use, including fraud or disabled account Claims are classified incorrectly or improperly Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	Surviving Claim	Wallet - Debtor   Wallet Coins - Surviving Claim	Amount 1	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	l.com/b	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	.com/b	l.com/b	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	l.com/b	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	l.com/b	4				
nts in violation of incorrectly or imp the basis for clair mounts for which fied the claim in for bar date more information	Sur	Wallet - Debtor	Entity	BlockFI International Ltd.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi International	BlockFi Wallet
Claim includes amounts in violation of Terms of Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or pro Seeks recovery for amounts for which the Det Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information		Estate - Surviving	Claim Amount	¥ X	K/X	A/A	N/A	A/X	K/X	N/A	N/A	N/A	N/A	A/A	N/A	K/N	A/N	ĕ/Z	A/N
N D D O O D D D D D D D D D D D D D D D		ptor	Entity	ď Ž	₹ Ž	N/A	N/A	₹ Ž	₹ Ž	₹ Ž	Α/N	K/N	A/N	N/A	A/N	N/A	A/N	ĕ/Z	ĕ/Z
			Claim No.	<b>K</b>	A/N	<b>K</b>	₹ Ž	N/A	N/A	A/N	<b>∀</b>	A/N	Y/N	<b>∀</b> /Z	Y/N	Ψ/N	Y/N	N/A	A/N
r Amount > Amount		Basis for	Objection	9-Y-9	BR-B, IC, ID	_	_	0	BR-B	BR-C, IC	೦	BR-B, IC, ID	BR-B	BR-B, ID	Ō	BR-C	BR-B, IC	BR-C, ID	BR-C, IC, ID
Claimant is not identifiable as a customer or counterparty of BlockFi inconsistent with Books and Records - Incorrect Crypto Amount. Correct Dollar Amount inconsistent with Books and Records - Incorrect Dollar Amount. Correct Crypto Amount inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Claims fail to specify the asserted claim amount or list uniquidated. Claim amended by subsequently filed proof of claim		Accorted Claim Amount		\$250.00	\$0.00	\$1,343.00	\$1,343.00	\$1,353.02	\$2,560.90	\$2,120.66	\$564.02	\$0.00	\$0.00	\$0.01	\$18,889.76	\$0.00	\$0.00	\$1,183.97	\$0.00
stomer or countrads - Incorrect Courts - Incorrect Courts - Incorrect Dougles - Incorr	aim	Filed Debtor	Entity	BlockFi International Ltd.	BlockFi Inc.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi Inc.	BlockFi International Ltd.	Multiple Debtors Asserted	BlockFi Inc.	BlockFi Inc.	BlockFi International Ltd.	BlockFi International Ltd.	BlockFi Inc.	BlockFi International Ltd.	BlockFi Inc.	BlockFi International	BlockFi Inc.
itifiable as a cu ooks and Recoi ooks and Recoi ooks and Recoi y the asserted subsequently fi	Filed Claim	Date Filed		3/30/2023	3/29/2023	4/10/2023	4/5/2023	3/30/2023	3/30/2023	3/31/2023	3/29/2023	3/20/2023	3/31/2023	3/28/2023	3/30/2023	3/30/2023	3/31/2023	3/31/2023	3/30/2023
Claimant is not identifiable as a customer or counterparty of BlookFi Inconsistent with Books and Records - Incorrect Citypto Amount, Con Inconsistent with Books and Records - Incorrect Dollar Amount, Con Inconsistent with Books and Records - Incorrect Dollar Amount, Cor Claims fail to specify the asserted claim amount or list 'unliquidated' Claim amended by subsequently filed proof of claim Duplicative claim		Claimant Namo		Kedacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted
BR-NI BR - A BR - B BR - C UL AMD		Proof of	Claim No.	27.700	27771	27781	27795	27876	28093	28281	28421	28435	28516	28682	28937	28946	29108	29164	29416

Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

		Action <sup>2</sup>		Expunge		Expunge	Expunge	Expunge	Expunge	Expunge		Expunge	Expunge	Expunge
sabled account		Notes	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Claim filed after bar date; claimant has no funds with
Calim includes amounts in Vloation or Terms of Use, including traud or disabled account Claims are classified incorrectly or improperly Claims ratificated documentation Claims fail to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	Surviving Claim	Wallet - Debtor Wallet Coins - Surviving Claim Entity Amount	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b
ints in violation of incorrectly or im the basis for clai imounts for which fifed the claim in far date more information	Sur		BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi Wallet LLC	BlockFi International Ltd.	BlockFi Wallet LLC
Claim includes amounts in violation of Terms , Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or pro- Seeks recovery for amounts for which the Det Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information		Estate - Surviving Claim Amount	Z/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N N N N N N N N N N N N N N N N N N N		Estate - Debtor Entity	₹/Z	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
		Surviving Claim No.	Ψ.	₹ Ž	₹ Ž	₹ Ž	N/A	N/A	₹/Z	N/A	N/A	₹ Ž	<b>∀</b> Z	A/N
Dollar Amount 2rypto Amount nt		Basis for Objection	_	_	٦	_	_	_	٦	_	_	_	_	_
rrect rect (		Asserted Claim Amount	\$1,231.68	\$554.84	\$7,823.35	\$44.00	\$210.46	\$42.53	\$48,975.72	\$0.00	\$0.00	\$101.71	\$0.00	\$2,000.00
ustomer or count ords - Incorrect C ords - Incorrect D ords - Incorrect D ords - Incorrect D ords - Incorrect D ords - Incorrect D	laim	Filed Debtor Entity	BlockFi International Ltd.	BlockFi Inc.	BlockFi Inc.	BlockFi Inc.	BlockFi International Ltd.	BlockFi International Ltd.	Multiple Debtors Asserted	Multiple Debtors Asserted	Multiple Debtors Asserted	BlockFi Inc.	BlockFi International Ltd.	BlockFi Inc.
ntifiable as a compose and Reccooks and Reccooks and Reccooks and Reccooks the asserted subsequently to	Filed Claim	Date Filed	4/14/2023	4/12/2023	4/3/2023	4/28/2023	5/10/2023	5/14/2023	5/13/2023	5/12/2023	5/12/2023	5/12/2023	5/19/2023	5/23/2023
Calmant is not identifiable as a customer or counterparty of BlockFi Inconsistent with Books and Records - Incorrect Crypto Amount, Con Inconsistent with Books and Records - Incorrect Dollar Amount, Cor Inconsistent with Books and Records - Incorrect Dollar Amount, Cor Claims fail to specify the asserted claim amount or list 'uniquidated' Claim amended by subsequently filed proof of claim Duplicative claim		Claimant Name	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted
BR-NI BR - A BR - B BR - C UL AMD		Proof of Claim No.	29471	29749	29759	30492	30926	30994	30998	31002	31017	31025	31417	31468

1 Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

Claims that the Debtors are seeking to modify are subject to future objection.

Commant Name         Fined Claim         Septemble         Fined Claim         Asserted Claim Annount         Early Claim No.         Entity Claim Annount         Entity Clai	BR-N BR-A BR-C UL AMD	Claimant is not identifiable as a customer or counterparty of BlockFi Inconsistent with Books and Records - Incorrect Crypto Amount, Con Inconsistent with Books and Records - Incorrect Dollar Amount, Cor Inconsistent with Books and Records - Incorrect Dollar Amount, Cor Claims fail to specify the asserted claim amount or list 'unliquidated' Claim amended by subsequently filed proof of claim Duplicative claim	intifiable as a cooks and Recolooks and Recolooks and Recolooks and Recolooks and Recolooks and Recolooks.	ords - Incorrect C ords - Incorrect C ords - Incorrect E ords - Incorrect E d claim amount o filed proof of clai	Claimant is not identifiable as a customer or counterparty of BlockFi inconsistent with Books and Records - Incorrect Crypto Amount. Correct Dollar Amount inconsistent with Books and Records - Incorrect Dollar Amount. Correct Crypto Amount inconsistent with Books and Records - Incorrect Dollar and Crypto Amount Claims fail to specify the asserted claim amount or list unliquidated' Claim amended by subsequently filed proof of claim	r Amount 5 Amount		100 10 N N N N N N N N N N N N N N N N N N N	Claim includes amounts in violation of Terms claims are classified incorrectly or improperly Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or pro Seeks recovery for amounts for which the Del Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	unts in violation o d incorrectly or in: y the basis for cla amounts for which sfied the claim in bar date more information	Claim includes amounts in violation of Terms of Use, including fraud or disabled account Claims are classified incorrectly or improperly Claims air last begriffy the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	ilsabled account	
Pediatric   Fleet Debtor   Pediatric   P			Filed C	laim						Sur	viving Claim		
Reducted         5/30/2023         BlockFile         \$9.000         L         N/A         N/A         N/A         N/A         Infernational Infernational Ltd.           Reducted         5/30/2023         BlockFile         \$9.000         L         N/A         N/A         N/A         N/A         Infernational Infernational Ltd.           Reducted         5/30/2023         BlockFile         \$9.000         L         N/A         N/A         N/A         N/A         Infernational Infe	Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection		Estate - Debtor Entity			Wallet Coins - Surviving Claim Amount	Notes	Action <sup>2</sup>
Redacted         530/2023         BlockFill         \$0.00         L         N/A         N/A         N/A         N/A         N/A         N/A         International International Ltd.           Redacted         5/30/2023         BlockFillinc         \$550.200         L         N/A         N/A         N/A         N/A         N/A         International Inte	31558	Redacted	5/24/2023	BlockFi International Ltd.	\$0.00	_	A/N	Υ ×	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted         5/30/2023         BlockFl Inc.         \$500.00         L         N/A         N/A         N/A         N/A         BlockFl Validational language           Redacted         6/20/2023         BlockFl Inc.         \$755.28         L         N/A         N/A         N/A         N/A         BlockFl Validational language           Redacted         6/20/2023         BlockFl Inc.         \$0.00         L         N/A         N/A         N/A         N/A         BlockFl Validational language           Redacted         6/20/2023         BlockFl Inc.         \$0.00         L         N/A         N/A         N/A         N/A         BlockFl Validational language           Redacted         6/20/2023         BlockFl Inc.         \$0.00         L         N/A         N/A         N/A         N/A         N/A         N/A         N/A         BlockFl Validational language           Redacted         2/14/2023         BlockFl Inc.         \$100.70         LC. NL         N/A         N/A         N/A         N/A         International language           Redacted         2/14/2023         BlockFl Inc.         \$10.70         LC. NL         N/A         N/A         N/A         International language         International language           Redacted	31733	Redacted	5/30/2023	BlockFi International Ltd.	\$0.00	٦	N/A	Ψ/N	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim claima Debtor	Expunge
Redacted         6142023         BlockFi Inc.         \$755.28         L         N/A         N/A         N/A         N/A         BlockFi Waller           Redacted         6202023         BlockFi Inc.         \$0.00         L         N/A         N/A         N/A         N/A         BlockFi Waller           Redacted         27142023         BlockFi Inc.         \$0.00         L         N/A         N/A         N/A         N/A         BlockFi Inc.           Redacted         27142023         BlockFi Inc.         \$45.05         IC. NL         N/A         N/A         N/A         Incremational International Inter	31777	Redacted	5/30/2023	BlockFi International Ltd.	\$500.00	٦	A/A	Y.	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim claima Debtor	Expunge
Redacted         6/29/2023         BlockFile.         \$0.00         L         N/A         N/A         N/A         N/A         BlockFile.           Redacted         6/29/2023         BlockFile.         \$0.00         L         N/A         N/A         N/A         N/A         N/A         N/A         International International Ltd.           Redacted         2/14/2023         BlockFile.         \$107.70         IC, NL         N/A         N/A         N/A         International Internationa	32355	Redacted	6/14/2023	BlockFi Inc.	\$755.28	٦	N/A	NA	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim claima Debtor	Expunge
Redacted         6/29/2023         International Ltd.         \$0.00         L         N/A         N/A         N/A         N/A         International International Ltd.           Redacted         2/14/2023         BlockFill         \$45.05         IC, NL         N/A         N/A         N/A         N/A         International International International International Ltd.           Redacted         2/14/2023         BlockFill         \$6.405.00         IC, NL         N/A         N/A         N/A         International Inte	32472	Redacted	6/20/2023	BlockFi Inc.	\$0.00	_	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim claima Debtor	Expunge
Redacted         2/14/2023         BlockFile         \$45.05         IC. NL         NL/A         NI/A         NI/A         NI/A         NI/A         International Interna	32578	Redacted	6/29/2023	BlockFi International Ltd.	\$0.00	٦	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
Redacted   2/14/2023   BlockFi   \$107.70   IC, NL   N/A   N/A   N/A   International	5227	Redacted	2/14/2023	BlockFi International Ltd.	\$45.05	IC, NL	A/A	Ψ/N	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted   2/14/2023   BlockFi   \$6,405.00   IC, NL   N/A   N/A   N/A   BlockFi   International International International   International	5262	Redacted	2/14/2023	BlockFi International Ltd.	\$107.70	IC, NL	A/A	Ψ/Z	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
Redacted   2/15/2023   Multiple   \$65.21   IC, NL   N/A   N/A   BlockFi Wallet	5591	Redacted	2/14/2023	BlockFi International Ltd.	\$6,405.00		A/A	Ψ/N	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted   2/16/2023   BlockFi   \$312.66   IC, NL   N/A   N/A   N/A   International	6781	Redacted	2/15/2023	Multiple Debtors Asserted	\$65.21	IC, NL	A/A	Ψ/N	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index		Expunge
Redacted   220/2023   BlockFi   \$16,206.30   IC, NL   N/A   N/A   N/A   BlockFi   International In	6809	Redacted	2/16/2023	BlockFi International Ltd.	\$312.66	IC, NL	Α/Z	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted         2/22/2023         BlockFI         \$118.85         IC, NL         N/A         N/A         N/A         BlockFI           Redacted         2/24/2023         BlockFI         \$8,736.50         IC, NL         N/A         N/A         N/A         BlockFI           Redacted         2/24/2023         BlockFI         \$93.96         IC, NL         N/A         N/A         N/A         BlockFI           International inte	7766	Redacted	2/20/2023	BlockFi International Ltd.	\$16,206.30		Ψ/Z	N/A	A/N	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted         2/24/2023         BlockFi         \$8,736.50         IC, NL         N/A         N/A         N/A         BlockFi           Redacted         2/24/2023         BlockFi         \$93.96         IC, NL         N/A         N/A         N/A         BlockFi           Ltd:	8243	Redacted	2/22/2023	BlockFi International Ltd.	\$118.85		Ψ/Z	Ψ/N	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
Redacted         2/24/2023         BlockFi         \$93.96         IC, NL         N/A         N/A         N/A         BlockFi           International Little         Ltd.         Ltd.         Ltd.         Ltd.         Ltd.	8491	Redacted	2/24/2023	BlockFi International Ltd.	\$8,736.50		A/A	Ψ/Z	A/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
	8495	Redacted	2/24/2023	BlockFi International Ltd.	\$93.96	IC, NL	A/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

Olaims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

 $<sup>^{\</sup>rm 2}$  Claims that the Debtors are seeking to modify are subject to future objection.

rrds - rrds - rrds - rrds - clair	er cr	Claimant is not identifiable as a customer or counter noonsistent with Books and Records - Incorrect Cry noonsistent with Books and Records - Incorrect Doll noonsistent with Books and Records - Incorrect Doll Claims fall to specify the asserted claim amount or il Claim amended by subsequently filed proof of claim Duplicative claim	party of BlockFi pto Amount, Correct ar Amount, Correct ar and Crypto Amor st'unliquidated'	Dollar Amount Grypto Amount int		70U 70 T N N L 70 N D F	Claim includes amounts in violation of Terms Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or pro Serks recovery for amounts for which the De Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	unts in violation of d incorrectly or imjy the basis for clai amounts for which sfied the claim in france information	Claim includes amounts in violation of Terms of Use, including fraud or disabled account Claims are classified incorrectly or improperly Claims fail to specify the basis for claim or provide sufficient documentation Seeks recovery for amounts for which the Debtors are not liable Non-debtor has satisfied the claim in full Late filed claim after bar date Other; see Notes for more information	isabled account tion	
Filed Claim								Sur	Surviving Claim		
Filed Debtor Ass		488	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Estate - Debtor   Estate - Surviving   Wallet - Debtor   Wallet Coins - Surviving Claim Entity   Entity   Amount	Notes	Action <sup>2</sup>
BlockFi International Ltd.	ockFi ational td.		\$0.0\$	IC, NL	A/N	₹ Ž	ΑΝ	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
BlockFi International Ltd.	ockFi ational td.		\$21.28	IC, NL	A/N	₹ Ž	Ψ/N	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
BlockFi International Ltd.	ockFi ational td.		\$50.00	IC, NL	N/A	₹/Z	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
BlockFi International Ltd.	ockFi ational td.		\$11,870.19	IC, NL	A/N	₹ Ž	Ψ/N	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
BlockFi International Ltd.	ockFi ational td.		\$130.30	IC, NL	N/A	N/A	A/N	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
BlockFi International Ltd.	ockFi lational td.		\$662.05	٦	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
BlockFi International Ltd.	ockFi ational td.		\$50.00	٦	A/N	₹ Ž	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim claima Debtor	Expunge

1 Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

# Case 22-19361-MBK Doc 1457 Filed 09/07/23 Entered 09/08/23 00:13:55 Des Imaged Certificate of Notice Page 28 of 34

United States Bankruptcy Court District of New Jersey

In re: Case No. 22-19361-MBK

BlockFi Inc. Chapter 11

Debtor

CERTIFICATE OF NOTICE

District/off: 0312-3 User: admin Page 1 of 7
Date Rcvd: Sep 05, 2023 Form ID: pdf903 Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol Definition

Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS

regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 07, 2023:

Recipi ID Recipient Name and Address

+ BlockFi Inc., 100 Horizon Center Blvd., 1st and 2nd Floors, Hamilton, NJ 08691-1910

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

# **BYPASSED RECIPIENTS**

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

# NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Sep 07, 2023 Signature: /s/Gustava Winters

# CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 5, 2023 at the address(es) listed below:

Name Email Address

Aaron Garber

on behalf of Creditor Kristen Vorhees agarber@wgwc-law.com

Adam S. Ravin

on behalf of Interested Party The Foreign Representatives of Three Arrows Capital Ltd. (in liquidation) adam.ravin@lw.com

Alan Stuart Maza

on behalf of Creditor Securities and Exchange Commission mazaa@sec.gov mazaa@sec.gov

Allen I Gorski

on behalf of Creditor Nancy Fout agorski@gorskiknowlton.com

Andrew Marks

on behalf of Creditor Matthew Gordon jcardenas@dorflaw.com

Anna Pia Felix

on behalf of Creditor Yuri Mushkin afelix@lpgmlaw.com

Case 22-19361-MBK Doc 1457 Filed 09/07/23 Entered 09/08/23 00:13:55 Desc Imaged Certificate of Notice Page 29 of 34

District/off: 0312-3 User: admin Page 2 of 7
Date Rcvd: Sep 05, 2023 Form ID: pdf903 Total Noticed: 1

Anthony J D'Artiglio

on behalf of Creditor Kyle Klaus adartiglio@ansell.law courtfilings@ansell.law;jbauchner@ansell.law

Barbra Rachel Parlin

on behalf of Creditor Silvergate Bank barbra.parlin@hklaw.com

elvin.ramos@hklaw.com;glenn.huzinec@hklaw.com,HAPI@HKLAW.COM;hapi@hklaw.com;jjalemany@hklaw.com

Brett S. Theisen

on behalf of Unknown Role Type Ankura Trust Company LLC btheisen@gibbonslaw.com, nmitchell@gibbonslaw.com

Carol L. Knowlton

on behalf of Creditor George J. Gerro cknowlton@gorskiknowlton.com

Carrie J. Boyle

on behalf of Creditor Ge Song cboyle@b-vlaw.com

tking@b-vlaw.com;lgrigley@b-vlaw.com;carrie.boyle@comcast.net;jpryor@b-vlaw.com

Catherine B. Heitzenrater

on behalf of Creditor Chubb Companies cebeideman@duanemorris.com

Daniel Stolz

 $on\ behalf\ of\ Attorney\ Brown\ Rudnick\ LLP\ dstolz@genovaburns.com\ \ dstolz@ecf.inforuptcy.com; msousa@genovaburns.com\ \ dstolz@ecf.inforuptcy.com; msousa@genovaburns.com; msousa@genovaburns.$ 

Daniel Stolz

 $on \ behalf \ of \ Other \ Prof. \ Elementus \ Inc. \ dstolz@genovaburns.com, dstolz@ecf. inforuptcy.com; msousa@genovaburns.com, dstolz@ecf. inforuptcy.com, dstolz@ecf. inforuptcy$ 

Daniel Stolz

on behalf of Other Prof. M3 Partners dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com

Daniel Stolz

on behalf of Creditor Committee Official Committee of Unsecured Creditors dstolz@genovaburns.com

dstolz@ecf.inforuptcy.com;msousa@genovaburns.com

Daniel Stolz

on behalf of Attorney Genova Burns LLC dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com

Daniel Stolz

on behalf of Creditor Committee Official Committee Of Unsecured Creditors dstolz@genovaburns.com

dstolz@ecf. inforuptcy.com; msousa@genovaburns.com

Daniel Stolz

on behalf of Plaintiff Official Committee Of Unsecured Creditors dstolz@genovaburns.com

dstolz@ecf. inforuptcy.com; msousa@genovaburns.com

Daniel E. Straffi

on behalf of Creditor Joseph Borremans bkclient@straffilaw.com

g25938@notify.cincompass.com;jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor Martin Mikolajczyk bkclient@straffilaw.com

g25938@notify.cincompass.com; jr..daniels.b124806@notify.best case.com

Daniel E. Straffi

on behalf of Creditor Steven Lee bkclient@straffilaw.com

g25938@notify.cincompass.com; jr..daniels.b124806@notify.best case.com

Daniel E. Straffi

on behalf of Creditor Mitchell Eglar bkclient@straffilaw.com

g25938@notify.cincompass.com;jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor Matthew Hoselton bkclient@straffilaw.com

g25938@notify.cincompass.com; jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor William Warburton bkclient@straffilaw.com

g25938@notify.cincompass.com; jr..daniels.b124806@notify.best case.com; jr..daniels.b124806@notify.b124806

Daniel E. Straffi

on behalf of Creditor Alberto Olivo bkclient@straffilaw.com

 $g25938@\,notify.cincompass.com; jr..daniels.b124806@\,notify.best case.com$ 

Daniel E. Straffi

on behalf of Creditor Brendan Pena bkclient@straffilaw.com

g25938@notify.cincompass.com; jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor Bruce Gilling bkclient@straffilaw.com

g25938@notify.cincompass.com;jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor Wayne Akey bkclient@straffilaw.com

g25938@notify.cincompass.com;jr..daniels.b124806@notify.bestcase.com

Case 22-19361-MBK Doc 1457 Filed 09/07/23 Entered 09/08/23 00:13:55 Desc Imaged Certificate of Notice Page 30 of 34

District/off: 0312-3 User: admin Page 3 of 7
Date Rcvd: Sep 05, 2023 Form ID: pdf903 Total Noticed: 1

Daniel E. Straffi

on behalf of Creditor Scott Aufenanger bkclient@straffilaw.com

g25938@notify.cincompass.com;jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor Ellison Bak bkclient@straffilaw.com

g25938@notify.cincompass.com; jr..daniels.b124806@notify.best case.com

Daniel E. Straffi

on behalf of Creditor Michiel Hemminga bkclient@straffilaw.com g25938@notify.cincompass.com;jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor Clayton Bargsten bkclient@straffilaw.com

g25938@notify.cincompass.com;jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor Damon Andersson bkclient@straffilaw.com g25938@notify.cincompass.com;jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor Daniel Gusovsky bkclient@straffilaw.com g25938@notify.cincompass.com;jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor Andrew Martinez bkclient@straffilaw.com g25938@notify.cincompass.com;jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor Kole Kottmeier bkclient@straffilaw.com

g25938@notify.cincompass.com;jr..daniels.b124806@notify.bestcase.com

Daniel E. Straffi

on behalf of Creditor Brian Graddon bkclient@straffilaw.com

g25938@notify.cincompass.com; jr..daniels.b124806@notify.best case.com

Daniel E. Straffi

on behalf of Creditor Ashton Rincon bkclient@straffilaw.com

g25938@notify.cincompass.com; jr..daniels.b124806@notify.bestcase.com

David E. Sklar

on behalf of Creditor Flori Marquez desklar@pbnlaw.com

mpder matis@pbnlaw.com;pnbalala@pbnlaw.com;jmoconnor@pbnlaw.com

David E. Sklar

on behalf of Creditor Zachary Lee Prince desklar@pbnlaw.com

mpder matis@pbnlaw.com; jmoconnor@pbnlaw.com; jmoconnor@pbnlaw.com

David J. Adler

on behalf of Creditor Committee McCarter & English LLP DAdler@McCarter.com

David J. Adler

on behalf of Attorney McCarter & English DAdler@McCarter.com

David J. Adler

on behalf of Creditor Committee Official Committee of Unsecured Creditors DAdler@McCarter.com

Deborah Kovsky Apap

on behalf of Interested Party Ad Hoc Committee of Wallet Account Holders deborah.kovsky@troutman.com

Donald W Clarke

on behalf of Attorney Brown Rudnick LLP dclarke@genovaburns.com dclarke@ecf.inforuptcy.com;dclarke@ecfalerts.com

Donald W Clarke

on behalf of Creditor Committee Official Committee of Unsecured Creditors dclarke@genovaburns.com

dclarke@ecf.inforuptcy.com; dclarke@ecfalerts.com

Donald W Clarke

on behalf of Creditor Committee Official Committee Of Unsecured Creditors dclarke@genovaburns.com

dclarke@ecf.inforuptcy.com; dclarke@ecfalerts.com

Donald W Clarke

on behalf of Other Prof. Elementus Inc. dclarke@genovaburns.com, dclarke@ecf.inforuptcy.com;dclarke@ecfalerts.com

Donald W Clarke

Donald W Clarke

on behalf of Attorney Genova Burns LLC dclarke@genovaburns.com dclarke@ecf.inforuptcy.com;dclarke@ecfalerts.com

Donald W Clarke

on behalf of Plaintiff Official Committee Of Unsecured Creditors dclarke@genovaburns.com

dclarke@ecf.inforuptcy.com;dclarke@ecfalerts.com

Case 22-19361-MBK Doc 1457 Filed 09/07/23 Entered 09/08/23 00:13:55 Desc Imaged Certificate of Notice Page 31 of 34

District/off: 0312-3 User: admin Page 4 of 7
Date Rcvd: Sep 05, 2023 Form ID: pdf903 Total Noticed: 1

Douglas J. McGill

on behalf of Creditor Gary Ford dmcgill@webbermcgill.com

Douglas J. McGill

on behalf of Creditor Ad Hoc Committee of Collaterized Loan Account Holders dmcgill@webbermcgill.com

Douglas T Tabachnik

on behalf of Defendant Primeblock Operations LLC dtabachnik@dttlaw.com rdalba@dttlaw.com

Eleanor M Roman

on behalf of Interested Party Scratch Services LLC emr@severson.com

Elisabeth Bruce

on behalf of Interested Party Internal Revenue Service elisabeth.m.bruce@usdoj.gov

ari.d.kunofsky@usdoj.gov;eastern.taxcivil@usdoj.gov

Felice R. Yudkin

Frank F. Velocci

on behalf of Interested Party Bermuda Joint Provisional Liquidators of BlockFi International Ltd.

frank.velocci@faegredrinker.com cathy.greer@faegredrinker.com

Gaston P. Loomis, II

on behalf of Creditor New Jersey Bureau of Securities gloomis@mdmc-law.com scarney@mdmc-law.com

Gregory S. Kinoian

on behalf of Creditor Committee Official Committee of Unsecured Creditors gkinoian@genovaburns.com

Gregory S. Kinoian

 $on \ behalf \ of \ Creditor \ Committee \ Of \ Unsecured \ Creditors \ gkinoian@genovaburns.com$ 

Gregory S. Kinoian

on behalf of Plaintiff Official Committee Of Unsecured Creditors gkinoian@genovaburns.com

James L Bromley

on behalf of Interested Party FTX Trading Ltd and Affiliated Debtors bromleyj@sullcrom.com

Jason D. Angelo

on behalf of Creditor Bryant F. Foulger JAngelo@reedsmith.com sshidner@mdmc-law.com;smullen@mdmc-law.com

Jason M. Avellino

on behalf of Creditor Undisclosed Creditors javellino@gelaw.com

7661309420 @ filings. docket bird.com; gnovod @ gelaw.com; cnevers @ gelaw.com; com; cnevers @ gelaw.com; cnever

Jeffrey Bernstein

on behalf of Creditor New Jersey Bureau of Securities jbernstein@mdmc-law.com

Jeffrey M. Sponder

on behalf of U.S. Trustee U.S. Trustee jeffrey.m.sponder@usdoj.gov jeffrey.m.sponder@usdoj.gov

Jeffrey M. Traurig

on behalf of Examiner Elise S. Frejka jtraurig@trauriglaw.com

Jessica Cole

on behalf of Defendant United States of America jessica.cole@usdoj.gov

Jessica Cole

on behalf of Interested Party United States of America jessica.cole@usdoj.gov

John Piskora

on behalf of Creditor Deferred 1031 LLC jpiskora@loeb.com nydocket@loeb.com,dbesikof@loeb.com

John Piskora

on behalf of Creditor Deferred 1031 Series 4 LLC jpiskora@loeb.com\_nydocket@loeb.com,dbesikof@loeb.com

John C. Goodchild

on behalf of Defendant Emergent Fidelity Technologies Ltd. john.goodchild@morganlewis.com

John C. Kilgannon

on behalf of Interested Party Towards Equilibrium LLC john.kilgannon@stevenslee.com

Joseph M. Shapiro

on behalf of Creditor Wilson Cotrim jshapiro@middlebrooksshapiro.com

Joseph M. Shapiro

on behalf of Creditor John A. Javes jshapiro@middlebrooksshapiro.com

Joshua S. Bauchner

on behalf of Creditor Kyle Klaus jb@ansellgrimm.com courtfilings@ansellgrimm.com;ajd@ansellgrimm.com

Kaitlin R. Walsh

on behalf of Defendant ED&F Man Capital Markets Inc. krwalsh@mintz.com, docketing@mintz.com

Case 22-19361-MBK Doc 1457 Filed 09/07/23 Entered 09/08/23 00:13:55 Desc Imaged Certificate of Notice Page 32 of 34

District/off: 0312-3 User: admin Page 5 of 7
Date Rcvd: Sep 05, 2023 Form ID: pdf903 Total Noticed: 1

Kaitlin R. Walsh

on behalf of Creditor Marex Capital Markets Inc. krwalsh@mintz.com docketing@mintz.com

Kaitlin R. Walsh

on behalf of Defendant Marex Capital Markets Inc. f/k/a ED&F Man Capital Markets Inc. krwalsh@mintz.com,

docketing@mintz.com

Kenneth Aulet

on behalf of Creditor Committee Official Committee of Unsecured Creditors kaulet@brownrudnick.com

hcohen@brownrudnick.com

Kurt F. Gwynne

on behalf of Interested Party Ad Hoc Group of Actual Wallet Holders kgwynne@reedsmith.com

Kurt F. Gwynne

on behalf of Creditor The Ad Hoc Group of Actual Wallet Holders kgwynne@reedsmith.com

Kurt F. Gwynne

on behalf of Creditor Bryant F. Foulger kgwynne@reedsmith.com

Kurt F. Gwynne

on behalf of Interested Party The Ad Hoc Group of Actual Wallet Holders kgwynne@reedsmith.com

Kyle McEvilly

on behalf of Unknown Role Type Ankura Trust Company LLC kmcevilly@gibbonslaw.com

Lauren Bielskie

on behalf of U.S. Trustee U.S. Trustee lauren.bielskie@usdoj.gov

Michael Anthony Guerra

on behalf of Interested Party Cipher Mining Inc. maguerra@venable.com nylitigationdocketing@venable.com

Michael Anthony Guerra

on behalf of Interested Party Cipher Mining Technologies Inc. maguerra@venable.com nylitigationdocketing@venable.com

Michael D. Sirota

on behalf of Defendant BlockFi Lending LLC msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@colesch

Michael D. Sirota

on behalf of Plaintiff BlockFi Lending LLC msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@colesch

Michael D. Sirota

on behalf of Defendant BlockFi Lending II LLC msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@coleschotz.com;

Michael D. Sirota

on behalf of Defendant BlockFi Ventures LLC msirota@coleschotz.com

fpisano@coleschotz.com;ssallie@coleschotz.com;lmorton@coleschotz.com;pratkowiak@coleschotz.com

Michael D. Sirota

on behalf of Plaintiff BlockFi Trading LLC msirota@coleschotz.com,

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@cole

Michael D. Sirota

on behalf of Debtor BlockFi Investment Products LLC msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; pratkowiak@coleschotz.com;

Michael D. Sirota

on behalf of Plaintiff BlockFi Inc. msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; pratkowiak@coleschotz.com;

Michael D. Sirota

on behalf of Debtor BlockFi Trading LLC msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; pratkowiak@coleschotz.com;

Michael D. Sirota

on behalf of Attorney Cole Schotz P.C. msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@cole

Michael D. Sirota

on behalf of Defendant BlockFi International Ltd. msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@cole

Michael D. Sirota

on behalf of Plaintiff BlockFi International Ltd. msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@cole

Michael D. Sirota

on behalf of Plaintiff BlockFi Investment Products LLC msirota@coleschotz.com

fpisano@coleschotz.com;ssallie@coleschotz.com;lmorton@coleschotz.com;pratkowiak@coleschotz.com

Case 22-19361-MBK Doc 1457 Filed 09/07/23 Entered 09/08/23 00:13:55 Imaged Certificate of Notice Page 33 of 34

District/off: 0312-3 User: admin Page 6 of 7
Date Rcvd: Sep 05, 2023 Form ID: pdf903 Total Noticed: 1

Michael D. Sirota

on behalf of Plaintiff BlockFi Wallet LLC msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; pratkowiak@coleschotz.com;

Desc

Michael D. Sirota

on behalf of Plaintiff BlockFi Ventures LLC msirota@coleschotz.com

fpisano@coleschotz.com;ssallie@coleschotz.com;lmorton@coleschotz.com;pratkowiak@coleschotz.com

Michael D. Sirota

on behalf of Defendant BlockFi Investment Products LLC msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; pratkowiak@coleschotz.com;

Michael D. Sirota

on behalf of Plaintiff BlockFi Lending II LLC msirota@coleschotz.com

fpisano@coleschotz.com;ssallie@coleschotz.com;lmorton@coleschotz.com;pratkowiak@coleschotz.com

Michael D. Sirota

on behalf of Debtor BlockFi Lending II LLC msirota@coleschotz.com

fpisano@coleschotz.com;sallie@coleschotz.com;lmorton@coleschotz.com;pratkowiak@coleschotz.com

Michael D. Sirota

on behalf of Debtor BlockFi Lending LLC msirota@coleschotz.com

fpisano@coleschotz.com;ssallie@coleschotz.com;lmorton@coleschotz.com;pratkowiak@coleschotz.com

Michael D. Sirota

on behalf of Defendant BlockFi Wallet LLC msirota@coleschotz.com

fpisano@coleschotz.com;ssallie@coleschotz.com;lmorton@coleschotz.com;pratkowiak@coleschotz.com

Michael D. Sirota

on behalf of Debtor BlockFi International Ltd. msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@coleschotz

Michael D. Sirota

on behalf of Plaintiff BlockFi Services Inc. msirota@coleschotz.com,

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@coleschotz

Michael D. Sirota

on behalf of Debtor BlockFi Services Inc. msirota@coleschotz.com,

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@colesch

Michael D. Sirota

on behalf of Defendant BlockFi Services Inc. msirota@coleschotz.com,

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@coleschotz.co

Michael D. Sirota

on behalf of Debtor BlockFi Ventures LLC msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; pratkowiak@coleschotz.com;

Michael D. Sirota

on behalf of Debtor BlockFi Wallet LLC msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmo

Michael D. Sirota

on behalf of Defendant BlockFi Inc. msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; lmorton@coleschotz.com; lmorton@coleschotz.co

Michael D. Sirota

on behalf of Defendant BlockFi Trading LLC msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com; pratkowiak@coleschotz.com; pratkowiak@coleschotz.com;

Michael D. Sirota

on behalf of Debtor BlockFi Inc. msirota@coleschotz.com

fpisano@coleschotz.com;ssallie@coleschotz.com;lmorton@coleschotz.com;pratkowiak@coleschotz.com

Michael S. Etkin

on behalf of Interested Party Proposed Lead Plaintiff in Securities Class Action metkin@lowenstein.com

Nicole A. Leonard

on behalf of Creditor New Jersey Bureau of Securities nleonard@mdmc-law.com gbressler@mdmc-law.com;qprimack@mdmc-law.com;sshidner@mdmc-law.com

Paul J. Winterhalter

on behalf of Creditor Moneeb Waseem pwinterhalter@offitkurman.com cballasy@offitkurman.com

Richard Kanowitz

on behalf of Debtor BlockFi Inc. richard.kanowitz@haynesboone.com

Richard Kanowitz

on behalf of Plaintiff BlockFi Inc. richard.kanowitz@haynesboone.com

Richard Kanowitz

on behalf of Plaintiff BlockFi International Ltd. richard.kanowitz@haynesboone.com

Case 22-19361-MBK Doc 1457 Filed 09/07/23 Entered 09/08/23 00:13:55 Desc Imaged Certificate of Notice Page 34 of 34

District/off: 0312-3 User: admin Page 7 of 7

Date Rcvd: Sep 05, 2023 Form ID: pdf903 Total Noticed: 1

Richard Kanowitz

on behalf of Plaintiff BlockFi Lending LLC richard.kanowitz@haynesboone.com

Richard G. Placey

on behalf of Stockholder Samuel L. Bankman-Fried rplacey@mmwr.com

plorenz@mmwr.com; pat-lorenz-montgomery-mccracken-walker-rhoads-llp-7123@ecf.pacerpro.com

Robert Malone

on behalf of Unknown Role Type Ankura Trust Company LLC rmalone@gibbonslaw.com, nmitchell@gibbonslaw.com

Robert M. Schechter

on behalf of Creditor Flori Marquez rmschechter@pbnlaw.com

mpder matis @pbnlaw.com; pnbalala @pbnlaw.com; nvfuentes @pbnlaw.com; jmoconnor @pbnlaw.com; pnbalala @pbnlaw.com; pnbalala @pbnlaw.com; nvfuentes @pbnlaw.com; jmoconnor @pbnlaw.com; pnbalala @pbnlaw.com; pnbalal

Robert M. Schechter

on behalf of Creditor Zachary Lee Prince rmschechter@pbnlaw.com

mpdermatis@pbnlaw.com;pnbalala@pbnlaw.com;nvfuentes@pbnlaw.com;jmoconnor@pbnlaw.com

Scott Fleischer

on behalf of Creditor Rui Pedro Vaz dos Santos Teixeira sfleischer@barclaydamon.com

Sean James Mack

 $on\ behalf\ of\ Defendant\ Digistar\ Norway\ AS\ smack\ @pashmanstein.com\ smack\ @pashmanstei$ 

Sean James Mack

 $on\ behalf\ of\ Defendant\ Nessim-Sariel\ Gaon\ smack@pashmanstein.com\ smac$ 

Sean James Mack

on behalf of Defendant Fiorenzo Manganiello smack@pashmanstein.com

smack@pashmanstein.com; Jpadilla@pashmanstein.com

Seth Brandon Shapiro

on behalf of Interested Party United States of America seth.shapiro@usdoj.gov

Seth Brandon Shapiro

on behalf of Defendant United States of America seth.shapiro@usdoj.gov

U.S. Trustee

USTPRegion03.NE.ECF@usdoj.gov

Virginia T. Shea

on behalf of Creditor New Jersey Bureau of Securities vshea@mdmc-law.com gbressler@mdmc-law.com

Warren A. Usatine

on behalf of Debtor BlockFi Inc. wusatine@coleschotz.com fpisano@coleschotz.com

Warren J. Martin, Jr.

on behalf of Creditor Zachary Lee Prince wjmartin@pbnlaw.com

mpdermatis@pbnlaw.com;sakelly@pbnlaw.com;raparisi@pbnlaw.com;jmoconnor@pbnlaw.com

Warren J. Martin, Jr.

on behalf of Creditor Flori Marquez wjmartin@pbnlaw.com

mpdermatis@pbnlaw.com;sakelly@pbnlaw.com;raparisi@pbnlaw.com;jmoconnor@pbnlaw.com

TOTAL: 140